

**REGULAR SESSION NOVEMBER 30, 2016**

This day the Board of Morrow County Commissioners met in their office at 80 North Walnut St., Ste. A, Mt. Gilead, Ohio with the following members present: Mr. Leader, Mr. Whiston and Mr. Miller.

Public in attendance: Bob Sutherland and Warren Davis

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Miller, who then proceeded with the business at hand. The following matters came before the Board for their consideration and approval.

**IN THE MATTER OF  
APPROVAL OF THE MINUTES  
OF REGULAR SESSION OF NOVEMBER 28, 2016: 16-R-763**

Mr. Leader made a motion to approve the minutes of regular session of November 28, 2016, as recorded in the Commissioners Journal # 46.

Mr. Whiston duly seconded this motion

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF  
APPROVAL OF BILLS FOR PAYMENT: 16-R-764**

Mr. Miller made a motion to approve payment of bills numbered 1 through 109 submitted by the Morrow County Auditor’s office.

Mr. Whiston duly seconded this motion

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF  
PAY-INS: 16-R-765**

The following pay-ins were made to Patricia K. Davies, Morrow County Auditor:

Pay-in # 160278 Payment from Johnsville residents for sewer debt reserve portion 100-101-420100 \$70.00

Pay-in # 160278 Johnsville sewer maintenance and operations portion 100-101-440100 \$300.00

Pay-in # 160278 Johnsville sewer debt retirement portion 100-101-450100 \$200.00

Pay-in # 160278 Payment from Ketterman residents for sewer maintenance and operations 121-121-440100 \$33.80

Pay-in # 160278 Ketterman – City of Galion portion 121-121-440300 \$105.88

Pay-in # 160278 Payment from Chesterville residents for sewer debt reserve portion 159-159-420100 \$456.40

Pay-in # 160278 Chesterville sewer maintenance and operations portion 159-159-440100 \$1,173.60

Pay-in # 160278 Chesterville sewer debt retirement portion 159-159-450100 \$1,499.60

Pay-in # 160278 Chesterville sewer asset management portion 159-159-450200 \$130.40

Pay-in # 160282 Payment from Johnsville residents for sewer debt reserve portion 100-101-420100 \$63.00

Pay-in # 160282 Johnsville sewer maintenance and operations portion 100-101-440100 \$270.00

Pay-in # 160282 Johnsville sewer debt retirement portion 100-101-450100 \$180.00

Pay-in # 160282 Payment from Ketterman residents for sewer maintenance and operations 121-121-440100 \$13.54

Pay-in # 160282 Ketterman – City of Galion portion 121-121-440300 \$42.30

Pay-in # 160282 Payment from Chesterville residents for sewer debt reserve portion 159-159-420100 \$42.00

Pay-in # 160282 Chesterville sewer maintenance and operations portion 159-159-440100 \$108.00

Pay-in # 160282 Chesterville sewer debt retirement portion 159-159-450100 \$138.00

Pay-in # 160282 Chesterville sewer asset management portion 159-159-450200 \$12.00

**IN THE MATTER OF  
TRANSFER OF FUNDS – COMMON PLEAS, GENERAL FUND: 16-T-158**

At the request of Diana McLain, Fiscal Coordinator, Morrow County Court of Common Pleas, a motion was made by Mr. Leader to approve the following transfer of funds:

From 001-009-29480 Juror Fees to 001-145-29099 Other Expenses in the amount of \$5,000.00  
From 001-052-29099 Other Expenses to 001-145-29099 Other Expenses in the amount of \$3,165.75  
From 001-145-33001 Equipment to 001-145-29099 Other Expenses in the amount of \$5,000.00

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF  
JOURNAL ENTRY – ODNR APPROVAL  
SURFACE APPLICATION OF BRINE: 16-R-766**

Notification was received from the Ohio Department of Natural Resources, on November 28, 2016, approving petition for application of brine to property owned by National Lime & Stone Company, 7250 State Route 95 E, Chesterville, Ohio, for the purpose of application of brine to stockpiles of aggregates during the winter season. (Reference resolution 16-R-707)

**IN THE MATTER OF  
APPROVAL TO RECESS SESSION: 16-R-767**

Mr. Miller made a motion to recess session at 9:04 a.m.

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF  
APPROVAL TO RETURN TO REGULAR SESSION: 16-R-768**

Mr. Leader made a motion to return to regular session at 9:30 a.m.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF  
SALT BRINE HEARING – HIDDEN LAKES COMMUNITY ASSOCIATION: 16-R-769**

**WHEREAS**, this day, November 30, 2016, a public hearing was held in the office of the Morrow County Board of Commissioners for the purpose of hearing discussion regarding an application to apply salt brine for the purposes of ice and dust control upon private roads or similar surfaces on property owned by the Hidden Lakes Campground, 5248 Township Road 108, Mount Gilead, Ohio.

**WHEREAS**, the following individuals were present:

Dale Butts, Warren Davis, Bob Sutherland, Shane Farnsworth, Commissioner Miller, Whiston and Leader and Clerk Cheryl Heacock.

**THEREFORE**, Mr. Miller made a motion to approve the application from Hidden Lakes Community Association, as submitted, and to forward to the Ohio Department of Natural Resources as required.

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

IN THE MATTER OF  
APPROVAL TO RECESS SESSION: 16-R-770

Mr. Miller moved to recess session at 9:33 a.m.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

IN THE MATTER OF  
APPROVAL TO RETURN TO REGULAR SESSION: 16-R-771

Mr. Whiston made a motion to return to regular session at 3:08 p.m.

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

IN THE MATTER OF  
APPROVAL OF 2 VOUCHERS TO BE PROCESSED: 16-R-772

**WHEREAS**, there is need to expedite payment of the Commissioner’s USDA loan payment and the Commissioner’s goodwill payment to the Village of Chesterville upon closing both due December 1, 2016.

**THEREFORE**, Mr. Leader made a motion to approve the payment of the 2 vouchers as stated above.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Leader and duly seconded by Mr. Whiston.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

We hereby certify the foregoing to be true and correct.

_____	_____
CHAIRMAN	
_____	_____
CLERK	
_____	_____
ASSISTANT CLERK	MORROW COUNTY COMMISSIONERS